

**Santa Fe Regional Emergency Communications Center
Board Meeting
Santa Fe County Public Safety Complex
South Hwy 14
#35 Camino Justicia
November 1, 2012
9:00 a.m.**

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes of August 9, 2012**
- V. Executive Session (if determined necessary)**
 - a. Limited Personnel Issues**
 - b. Threatened or Pending Litigation**
- VI. Old Business**
 - a. Report on RECC equipment maintenance cost sharing and possible approval of Amended Capital Purchases Agreement (Ken Martinez)**
- VII. Action Items**
 - a. Approval of annual budget appropriation for RECC capital purchases by City, County and Edgewood.**
- VIII. Informational Items**
 - a. Medical Director's Report (Dr. Alfredo Vigil)**
 - b. Financial Update and Director's Report (Ken Martinez)**
- IX. Matters from the Public**
- X. Matters from the Board**
- XI. Next Meeting Date**
- XII. Adjourn**